

ITEM NO: \_\_\_\_\_

PREPARED BY: Daryl Atkinson

COMMISSIONER \_\_\_\_\_

APPROVED BY: \_\_\_\_\_  
County Attorney

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**A RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$310,007.50 WITH COMPUTER AC, INC, FOR THE REPLACEMENT OF OBSOLETE POWER AND COOLING SYSTEMS FOR THE SHELBY COUNTY REMOTE COMPUTER SITE, 6470 HALEY ROAD AND THIS ITEM REQUIRES EXPENDITURE OF COUNTY CAPTIAL IMPROVEMENT PROJECT FUNDS IN THE AMOUNT OF \$310,007.50. THIS RESOLUTION IS SPONSORED BY COMMISSIONER DEIDRE MALONE.**

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**WHEREAS,** The Shelby County Information Technology Department desires to purchase a Redundant Power and Cooling Solution; and

**WHEREAS,** The Redundant Power and Cooling Solution is essential to existing file server and communications systems; and

**WHEREAS,** The Purchasing Department requested and received proposal #RFP-08-004-80 on May 14, 2008 for said project, a copy of which is on file in the Purchasing Department; and

**WHEREAS,** Funds for this purchase in the amount of \$310,007.50 are available in FY2007-2008, CIP Project Account Number 909-101714-7024, Computer Equipment; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE,** That the contract with Computer AC, Inc. is hereby approved.

**BE IT FURTHER RESOLVED,** That the amount of \$310,007.50 is hereby appropriated from CIP Project 909-101714-7024, Computer Equipment, for said purchase.

**BE IT FURTHER RESOLVED,** That the County Mayor is hereby authorized to execute the aforementioned contract on behalf of Shelby County Government, and executed copy of which is to be placed on file in the Purchasing Department.

**BE IT FURTHER RESOLVED,** That this resolution shall be of no force or effect if said contract is not entered into by Computer AC, Inc. and the County by June 30, 2008.

**BE IT FURTHER RESOLVED,** That the County Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants in an amount not to exceed \$310,007.50 to Computer AC, Inc. for the purposes contained in this resolution and to take proper credit in their accounting therefor.

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A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_